

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY OF ELGIN, TEXAS, AUTHORIZING THE MAYOR EXECUTE A LETTER OF AGREEMENT WITH MARK J. SCHROEDER OF TAYLOR, TEXAS APPOINTING HIM INTERIM CITY ATTORNEY OF THE CITY OF ELGIN IN ACCORDANCE WITH THE CITY CHARTER; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS.**

**WHEREAS**, the Elgin City Charter Article 5, Section 4 requires the City Council to appoint a City Attorney, or attorneys, licensed to practice law in the State of Texas, to serve as legal advisor to the city and to all officers and departments of the city; and,

**WHEREAS**, the Elgin City Charter Article 5, Section 4 further stipulates that the City Attorney shall represent the city or be responsible for the representation of the city in all cases; and,

**WHEREAS**, the Mayor and City Council have determined it to be in the interests of the City to appoint Mark J. Schroeder of Hejl & Schroeder of Taylor, Texas as the Interim City Attorney of the City of Elgin.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, BASTROP AND TRAVIS COUNTY, TEXAS THAT:**

**Section 1. Findings.** The following recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

**Section 2. Authorization.** The Mayor is hereby authorized to execute a Letter of Agreement with Mark J. Schroeder of Hejl & Schroeder of Taylor, Texas to serve as the Interim City Attorney of the City of Elgin; a copy of said Letter being attached hereto and marked Exhibit A; and made part of this Resolution as if copied verbatim herein.

**Section 5. Open Meetings.** The City Council hereby finds and declares that written notice of the date, hour, place, and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered, and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

**PASSED AND ADOPTED** this 3<sup>rd</sup> day of January 2023

ATTEST:

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THERESA Y. MCSHAN, Mayor  
City of Elgin, Texas

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JENNIFER STUBBS, City Secretary